



# Chicago Metropolitan Agency for Planning

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## **Chicago Metropolitan Agency for Planning**

### **Annotated Agenda**

**Wednesday, March 14, 2012**

**9:30 a.m.**

**Cook County Conference Room**

**233 S. Wacker Drive, Suite 800**

**Chicago, Illinois**

- 1.0 Call to Order** 9:30 a.m.  
Mayor Gerald R. Bennett, Board Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes—February 8, 2012**  
ACTION REQUESTED: Approval
- 4.0 Executive Director's Report**
- 4.1 Washington D.C. Trips Update
  - 4.2 Federal Transportation Reauthorization Update
  - 4.3 LTA Program Update
  - 4.4 Other Announcements
- 5.0 Procurements and Contract Approvals**
- 5.1 Extension of Contracts for Maintaining MetroPulse
  - 5.2 Approval to Purchase Information Technology Hardware and Software
  - 5.3 Contract Approval for Development and Implementation of a new Voice Over IP Unified Communication System
  - 5.4 Selection of Annual Financial Auditors
  - 5.5 Contract Approval for Regional Transportation Data Archive: Establish Raw Data Archive
- ACTION REQUESTED: Approval
- 6.0 Committee Reports**  
Written summaries of the working committees will be provided.  
ACTION REQUESTED: Informational

## **7.0 CMAP Board Vice Chair Nomination**

CMAP Board member Susan Campbell is recommended to fill the City of Chicago's Vice Chair vacancy on the CMAP Board.

ACTION REQUESTED: Approval

## **8.0 Transportation Consent Agenda**

At its February 8, 2012 meeting, the Regional Coordinating Committee recommended approval of the Semi-annual GO TO 2040 Transportation Improvement Program (TIP) Conformity Analysis and TIP

Amendment. The public comment period for the conformity analysis has closed and no comments were received. A memo describing the conformity analysis and the TIP amendment is attached.

ACTION REQUESTED: Approval

## **9.0 State Legislative Update**

Staff will update the Board on relevant legislative activities and the bills that we will be monitoring based on our [State Legislative Framework](#) and [Agenda](#).

ACTION REQUESTED: Discussion

## **10.0 Agency Priorities for State and Local Tax Policy**

At the Board's February meeting, CMAP staff presented an overview of the Regional Tax Policy Task Force process, key issues, and recommendations. The CMAP Board is not being asked, nor will it be asked, to approve the final report of the Task Force as written. Rather, the report should be viewed as advice for the Board, which can choose specific items to pursue further. Based on the report's recommendations and the discussion at the February meeting, staff has drafted an initial set of near term agency priorities for the Board's consideration.

ACTION REQUESTED: Discussion

## **11.0 Energy Impact Illinois (EI2) Update**

Staff will provide an update and will be looking for input on targeting our EI2 work, including our energy efficiency programs for residential and commercial buildings.

ACTION REQUESTED: Discussion

## **12.0 Future Leaders in Planning (FLIP) Update**

FLIP is a CMAP youth leadership development opportunity where students can contribute to a better future for our region. Staff will provide a brief update of this year's program.

ACTION REQUESTED: Informational

## **13.0 Other Business**

**14.0 Public Comment**

This is an opportunity for comments from members of the audience.  
The amount of time available to speak will be at the chair’s discretion.  
It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

15.0 **Next Meeting** –April 11, 2012.

**16.0 Adjournment**

**Chicago Metropolitan Agency for Planning Board Members:**

- |                           |                          |                   |
|---------------------------|--------------------------|-------------------|
| ___ Gerald Bennett, Chair | ___ Elliott Hartstein    | ___ Rick Reinbold |
| ___ Frank Beal            | ___ Al Larson            | ___ Rae Rupp Srch |
| ___ Alan Bennett          | ___ Andrew Madigan       | ___ Dan Shea      |
| ___ Susan Campbell        | ___ Marilyn Michelini    |                   |
| ___ Roger Claar           | ___ Heather Weed Niehoff | ___ Leanne Redden |
| ___ Michael Gorman        | ___ Raul Raymundo        |                   |